



CLAYTON CENTURY
FOUNDATION

enriching our community

CCF BOARD OF DIRECTORS

AGENDA

January 26, 2011
Armstrong Teasdale
Centene Building, 18th Floor
7700 Forsyth Boulevard
7:00 PM

- | | |
|---|---------|
| 1. Call to Order/Opening Remarks by Ken Goldman | 7:00 pm |
| 2. Approval of 10-27-10 Minutes | 7:10 pm |
| 3. Financial Report | 7:15 pm |
| 4. Resolutions 11-01 to 11-02 | 7:25 pm |
| 5. Development Committee Report | 7:30 pm |
| ▪ Major Gifts Sub-committee | |
| ▪ Renewal Letters | |
| ▪ Goals for 2011 | |
| 6. CCF Arts Report | 7:45 pm |
| 7. CCF Parks Report | 7:55 pm |
| 8. CCF History Report | 8:05 pm |
| 9. New Business | 8:15 pm |
| ▪ Board Member Involvement - Committees | |
| 10. Next Meeting – Wednesday, April 27, 2011 at 7:00 pm | 8:30 pm |
| 11. Adjourn | 8:30 pm |